



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Rod Dembowski, Vice Chair of Policy Development and Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,  
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

---

10:00 AM

Saturday, January 7, 2017

---

### SPECIAL JOINT MEETING WITH PIERCE COUNTY COUNCIL

City of Fife Council Chambers  
5411 23rd St E  
Fife, WA 98424

1. Call to Order
2. Flag Salute and Pledge of Allegiance
3. Roll Call

Pierce County Councilmembers

Metropolitan King County Councilmembers

4. Election of Chair/Co-Chairs
5. Senate Nominees' Presentations and Interviews
  - Phil Fortunato
  - David Patrick
  - Cheryl Marshall
6. Public Comment on proposed joint appointment
7. Executive Session, Pursuant to Revised Code of Washington (RCW) 42.30.110(1)(h): To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).*

*TDD Number 296-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## First Reading of and Action on Motions Without Referral to Committee

**Proposed King County and Pierce County Joint Motion and Resolution (King County No. 2017-0012.1 and Pierce County No. JR2017-1): A JOINT MOTION AND RESOLUTION of the Metropolitan King County Council and the Pierce County Council making an appointment to fill the vacancy in the position of state senator for the 31st legislative district.**

8. [Joint Motion and Resolution No. 2017-0012](#)

A JOINT MOTION AND RESOLUTION of the Metropolitan King County Council and the Pierce County Council making an appointment to fill the vacancy in the position of state senator for the 31st legislative district.

**Sponsors:** Mr. Dunn

**King County Council's consideration is subject to a motion to suspend the rules to allow consideration without referral to committee**

9. **House of Representatives Nominees' Presentations and Interviews, if needed:**
  - Sharon Hanek
  - Morgan Irwin
  - Ted Devol
10. **Public Comment on proposed appointment**
11. **Executive Session, Pursuant to Revised Code of Washington (RCW) 42.30.110(1)(h): To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.**

**Proposed King County and Pierce County Joint Motion and Resolution (King County No. 2017-0013.1 and Pierce County No. JR2017-2): A JOINT MOTION AND RESOLUTION of the Metropolitan King County Council and the Pierce County Council making a prospective appointment to fill the vacancy that will exist in the position of state representative for the 31st legislative district.**

12. [Joint Motion and Resolution No. 2017-0013](#)

A JOINT MOTION AND RESOLUTION of the Metropolitan King County Council and the Pierce County Council making a prospective appointment to fill the vacancy that will exist in the position of state representative for the 31st legislative district.

**Sponsors:** Mr. Dunn

**King County Council's consideration is subject to a motion to suspend the rules to allow consideration without referral to committee**

## **Adjournment**